

Kittitas Valley Healthcare  
Board of Commissioners  
Special Board Meeting  
Conf. A/B  
January 5, 2017

BOARD MEMBERS PRESENT: Matt Altman, Liahna Armstrong, Bob Crowe, Bob Davis,  
Erica Libenow

STAFF PRESENT: Amy Diaz, Franki Storlie  
GUESTS: Jim Passage, Jennifer Robinson, Richard Mitchell

President Liahna Armstrong called the meeting to order at 5:34 p.m. She stated that the purpose of the meeting was to discuss the CEO selection process and to conduct an executive session regarding personnel. RCW 42.30.110 (g)

Jim Passage and Jennifer Robinson of Passage & Associates gave an overview of the CEO hiring and selection process. Jim Passage stated that the firm has over 25 years of experience with executive searches. Jennifer Robinson stated that a strong CEO candidate profile and a dashboard clearly defining the process to the final selection and hiring of a CEO will be created for the Board members to review and approve. They stated that the selection and hiring of a permanent CEO should be completed around April 30, 2017.

After lengthy discussion, President Armstrong requested that Passage & Associates submit a proposal of engagement to the Board as soon as possible in order to proceed further with the CEO selection process.

At 7:15 p.m., President Armstrong announced that the meeting was being convened into executive session to discuss personnel for 30 minutes.

At 7:45 p.m., the meeting was reconvened into open session. With no further business and action taken, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Franki Storlie/Bob Davis  
Exec. Coordinator/Secretary, Board of Commissioners